

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Miguel Angel Mancebo**,  
 Debtor

Case No. **10-11231**

Chapter **7**

**SUMMARY OF SCHEDULES - AMENDED**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>505,000.00</b>		
B - Personal Property	<b>Yes</b>	<b>3</b>	<b>2,000.00</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>2</b>		<b>3,016,192.79</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>3</b>		<b>2,052,656.04</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>15</b>		<b>4,154,604.47</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>2,750.00</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>9,759.75</b>
Total Number of Sheets of ALL Schedules		<b>29</b>			
Total Assets			<b>507,000.00</b>		
Total Liabilities				<b>9,223,453.30</b>	

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Miguel Angel Mancebo**,  
 Debtor

Case No. **10-11231**

Chapter **7**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Miguel Angel Mancebo**

Case No. **10-11231**

Debtor

SCHEDULE A - REAL PROPERTY - AMENDED

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
409 Newburgh Court West New York, NJ 07093	Joint tenant	J	475,000.00	894,000.00
Marriot Time Shares Hawaii and Orlando		-	30,000.00	0.00

Sub-Total >

505,000.00

(Total of this page)

Total >

505,000.00

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	<b>X</b>			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	<b>X</b>			
3. Security deposits with public utilities, telephone companies, landlords, and others.	<b>X</b>			
4. Household goods and furnishings, including audio, video, and computer equipment.		<b>Furniture. Dining room and Living room etc.</b>	<b>J</b>	<b>1,500.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	<b>X</b>			
6. Wearing apparel.		<b>Clothing 409 Newburg st</b>	<b>J</b>	<b>500.00</b>
7. Furs and jewelry.	<b>X</b>			
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<b>X</b>			
10. Annuities. Itemize and name each issuer.	<b>X</b>			

Sub-Total > **2,000.00**  
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.	<b>X</b>			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)

Sheet 1 of 2 continuation sheets attached  
to the Schedule of Personal Property

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE B - PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>X</b>			
32. Crops - growing or harvested. Give particulars.	<b>X</b>			
33. Farming equipment and implements.	<b>X</b>			
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>			

Sub-Total > **0.00**  
 (Total of this page)

Total > **2,000.00**

(Report also on Summary of Schedules)

Sheet **2** of **2** continuation sheets attached  
 to the Schedule of Personal Property

In re **Miguel Angel Mancebo**

Case No. **10-11231**

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)  
☒ 11 U.S.C. §522(b)(2)  
☐ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<b><u>Real Property</u></b> 409 Newburgh Court West New York, NJ 07093	11 U.S.C. § 522(d)(1)	1,000.00	475,000.00
<b>Marriot Time Shares</b> Hawaii and Orlando	11 U.S.C. § 522(d)(1)	0.00	30,000.00
<b><u>Household Goods and Furnishings</u></b> Furniture. Dining room and Living room etc.	11 U.S.C. § 522(d)(3)	1,500.00	1,500.00
<b><u>Wearing Apparel</u></b> Clothing 409 Newburg st	11 U.S.C. § 522(d)(5)	500.00	500.00

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			<b>Tax Lien</b>					
<b>Internal Revenue Service c/o US Attorney Claims Unit One Saint Andrews Plaza Rm 417 New York, NY 10007</b>	<b>X</b>	<b>-</b>			<b>X</b>			
			Value \$ <b>0.00</b>				<b>1,790,000.00</b>	<b>1,790,000.00</b>
Account No. <b>0014514616</b>			<b>Mortgage</b>					
<b>Litton Loan 4828 Loop Central Drive Houston, TX 77081</b>	<b>X</b>	<b>-</b>	<b>409 Newburgh Court West New York, NJ 07093</b>					
			Value \$ <b>475,000.00</b>				<b>894,000.00</b>	<b>419,000.00</b>
Account No.			<b>Marriott Time Shares Orlando and Hawaii</b>					
<b>Marriott Ownership Inc Po Box 8038 Lakeland, FL 33802</b>	<b>X</b>	<b>-</b>			<b>X</b>			
			Value \$ <b>Unknown</b>				<b>55,000.00</b>	<b>Unknown</b>
Account No. <b>E108677362CL 05-8</b>			<b>Tax Lien</b>					
<b>NYS Dept of Tax &amp; Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205</b>	<b>X</b>	<b>-</b>			<b>X</b>			
			Value \$ <b>0.00</b>				<b>266,692.79</b>	<b>266,692.79</b>
Subtotal (Total of this page)							<b>3,005,692.79</b>	<b>2,475,692.79</b>

1 continuation sheets attached



In re **Miguel Angel Mancebo**,  
Debtor

Case No. **10-11231**

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. <b>498730</b>		-	<b>Tax Lien</b>			<b>X</b>		
<b>Town of West New York 428 60th Street West New York, NJ 07093</b>			<b>Block # 168.01 Lot 001.36</b>					
			Value \$ <b>0.00</b>					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					

Sheet **1** of **1** continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal  
(Total of this page)

**10,500.00**

**10,500.00**

Total  
(Report on Summary of Schedules)

**3,016,192.79**

**2,486,192.79**

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
		-						0.00
							0.00	0.00
Account No.			6/21/08					
Civil Enforcement-CO-ATC WA Harriamn State Campus Albany, NY 12227-0001		-			X			0.00
							189,973.45	189,973.45
Account No.								
Internal Revenue Service c/o US Attorney Claims Unit One Saint Andrews Plaza Rm 417 New York, NY 10007		-			X			Unknown
							823,389.00	Unknown
Account No.								
NJ Dept of Taxation 124 Halsy St Box 45030 Newark, NJ 45030		-			X			Unknown
							27,856.00	Unknown
Account No.								
NY Dept of Tax and Finance Bankruptcy/Special Proc POB 5300 Albany, NY 12205-0300		-			X			Unknown
							807,350.00	Unknown
Subtotal								0.00
(Total of this page)							1,848,568.45	189,973.45

Sheet **1** of **2** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED**

(Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			<b>02/19/09</b>				<b>1,023.92</b>	
<b>NY State Dept of Labor PO Box 15012 Albany, NY 12212-5012</b>		-						<b>0.00</b>
								<b>1,023.92</b>
Account No. <b>1501755</b>			<b>February 09, 2010</b>				<b>Unknown</b>	
<b>NY State Workers Comp Board Bureau of Compliance 100 Broadway Albany, NY 12241-0005</b>		-			X			<b>Unknown</b>
							<b>Unknown</b>	<b>Unknown</b>
Account No. <b>LDA# 47-99602</b>			<b>Total first quarter 2004 thru third quarter 2006 plus fourth quarter 2006</b>				<b>4,296.46</b>	
<b>NYS Unemployment Insurance PO Box 4301 Binghamton, NY 13902</b>		-						<b>0.00</b>
								<b>4,296.46</b>
Account No.							<b>25,000.00</b>	
<b>NYS Workers Comp Board 20 Park Street Albany, NY 12207</b>		-			X			<b>Unknown</b>
								<b>Unknown</b>
Account No. <b>EIN 0-223-454-742/000-00</b>			<b>12/31/1999-2007</b>				<b>173,767.21</b>	
<b>State of NJ Dept of Labor POB 911 Trenton, NJ 08625</b>		-						<b>0.00</b>
								<b>173,767.21</b>

Sheet **2** of **2** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority ClaimsSubtotal  
(Total of this page)**0.00**  
**204,087.59**  
**179,087.59**Total  
(Report on Summary of Schedules)**0.00**  
**2,052,656.04**  
**369,061.04**

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R  H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>39092885</b>  <b>Arrow Financial Services</b> <b>5996 W Touhy Ave</b> <b>Niles, IL 60714</b>	-	Opened 9/01/07 Collection Attorney Bank Of America				<b>23,445.00</b>
Account No. <b>7503219</b>  <b>Associated Credit Services</b> <b>105B South St.</b> <b>Po Box 9100</b> <b>Hopkinton, MA 01748-9100</b>	-					<b>766.09</b>
Account No. <b>5490-9959-9958-7071</b>  <b>Bank of America</b> <b>Po Box 12914</b> <b>Norfolk, VA 23541</b>	-			X		<b>9,202.28</b>
Account No. <b>0000603043</b>  <b>Bank of America</b> <b>PO Box 2864 Trans Pros. Cntr</b> <b>CT2-515-BB-12</b> <b>Hartford, CT 06101-8715</b>	-	2/17/09		X		<b>231,008.11</b>
<div style="display: flex; justify-content: space-between;"> <span><b>14</b> continuation sheets attached</span> <div style="text-align: right;"> Subtotal (Total of this page) </div> </div>						<b>264,421.48</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Baritz &amp; Coleman LLP</b> <b>1075 Broken Sound Parkway</b> <b>Suite 102</b> <b>Boca Raton, FL 33487</b>	-					<b>1,625.00</b>
Account No. <b>Docket # DC-006723-10</b>						
<b>Baxter Financial, LLC</b> <b>c/oFein Such Kahn Shepar</b> <b>7 Century Drive</b> <b>Parsippany, NJ 07054</b>	-			<b>X</b>		<b>0.00</b>
Account No. <b>494119814</b>						
<b>Bureau of Recovery LLC</b> <b>1813 E Dyer Road</b> <b>London, KY 40742</b>	-					<b>200.00</b>
Account No. <b>2013308387340</b>						
<b>CBCS</b> <b>PO Box 69</b> <b>Columbus, OH 43216</b>	-			<b>X</b>		<b>325.64</b>
Account No. <b>2013308387339</b>						
<b>CBE Group Inc</b> <b>131 Tower Park Dr.</b> <b>Suite 100</b> <b>Waterloo, IA 50701</b>	-			<b>X</b>		<b>171.73</b>
Sheet no. <u>1</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>2,322.37</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>7671131012074775</b>		<b>07/07/09</b>				
<b>Chase Bank c/o FMA Alliance Po Box 2409 Houston Houston, TX 77252-2409</b>	-			<b>X</b>		<b>6,118.45</b>
Account No.						
<b>Citibank 399 Park Ave New York, NY 10043</b>	-			<b>X</b>		<b>11,387.30</b>
Account No. <b>41007351680</b>						
<b>Citibank c/o NCO Financial Po Box 15889 Wilmington, DE 19850-5889</b>	-					<b>865.70</b>
Account No. <b>46384558</b>						
<b>Computer Credit Inc Claim Dept 081662 640 West 4th Street Box 5238 Winston Salem, NC 27113-5238</b>	-					<b>1,058.65</b>
Account No.						
<b>DHW Group EVP/Founder Jay Wang 177 Bay Ridge Avenue Brooklyn, NY 11220</b>	-					<b>5,000.00</b>
Sheet no. <b>2</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>24,430.10</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Douglas Dixon Attorney</b> <b>399 Knollwood Road</b> <b>Suite 101</b> <b>White Plains, NY 10603</b>		-				<b>6,212.50</b>
Account No. <b>2175586</b>						
<b>Dr Deleo</b> <b>Beth Israel Medical Center</b> <b>1090 Amsterdam Ave Ste 11</b> <b>New York, NY 10025</b>		-				<b>300.00</b>
Account No. <b>59912118</b>						
<b>Er Solutions</b> <b>Po Box 9004</b> <b>Renton, WA 98057</b>		-				<b>699.00</b>
Account No. <b>5588-4550-0100-2646</b>						
<b>Eskanos &amp; Adler LLP</b> <b>2325 Clayton Rd. #8</b> <b>Concord, CA 94520</b>		-				<b>23,455.58</b>
Account No. <b>Case 07-26582CA Division 23</b>						
<b>Florida Default Law Group PL</b> <b>9119 Corporate Lake Drive</b> <b>Suite 300</b> <b>Tampa, FL 33634</b>		-				<b>345,680.12</b>
Sheet no. <b>3</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>376,347.20</b>



In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>440909004423078</b>		<b>Re: Telecheck Services Inc.</b>				
<b>Freidman &amp; Wexler LLC</b> <b>500 W. Madison St.</b> <b>Suite 450</b> <b>Chicago, IL 60661-2587</b>	-					<b>130.00</b>
Account No. <b>6035 3200 9203 4758</b>		<b>03/15/09</b>				
<b>Home Depot Credit Services</b> <b>Processing Center</b> <b>Des Moines, IA 50364-0500</b>	-					<b>1,143.59</b>
Account No.		<b>5/15/08</b>				
<b>HSBC Bank</b> <b>2700 Sanders Rd</b> <b>Prospect Heights, IL 60070</b>	-					<b>2,880.74</b>
Account No. <b>6108162001</b>		<b>Opened 11/01/07</b> <b>Collection Attorney Eastside Medical</b> <b>Associates</b>				
<b>I C System Inc</b> <b>Po Box 64378</b> <b>Saint Paul, MN 55164</b>	-					<b>258.00</b>
Account No. <b>20687081001</b>		<b>Opened 5/01/09</b> <b>Collection Attorney At T Se Formerly Bellsouth</b>				
<b>I C System Inc</b> <b>Po Box 64378</b> <b>Saint Paul, MN 55164</b>	-					<b>107.00</b>
Sheet no. <b>4</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>4,519.33</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. <b>Index # 400768/08</b>						
<b>Jasne &amp; Florio LLP</b> <b>525 North Broadway</b> <b>Suite 222</b> <b>White Plains, NY 10603</b>		-				<b>39,480.09</b>
Account No. <b>Lenox Hill Radiology #298882</b>						
<b>Jeffrey G Lerman, P.C,</b> <b>170 Old Country Road</b> <b>Suite 600</b> <b>Mineola, NY 11501</b>		-				<b>122.72</b>
Account No. <b>4811459</b>						
<b>JP Morgan Chase c/o Leading</b> <b>Edge Recovery</b> <b>5440 N Cumberland Ste 300</b> <b>Chicago, IL 60656-1490</b>		-				<b>2,222.43</b>
Account No. <b>Docket # DC-006723-10</b>						
<b>Kahn, Fein, Such, &amp; Shepard</b> <b>7 Century Drive</b> <b>Baxter Financial</b> <b>Parsippany, NJ 07054</b>		-				<b>0.00</b>
Account No. <b>Docket DC-033260-08</b>						
<b>Kahn,Fein,Such &amp; Shepard</b> <b>7 Century Drive Suite 201</b> <b>Parsippany, NJ 07054</b>		-				<b>10,358.13</b>
Sheet no. <b>5</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>52,183.37</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			<b>Bank of America vs Selective Staffing, Inc. Docket #600984/07, and NJ Superior Court DJ-074256-09</b>				<b>606,750.00</b>
<b>Levy, Lubarsky, Fegenbaum, LLP 1185 Avenue of The Americas 17th Floor New York, NY 10036</b>	-						
Account No.			<b>6/11/08 Fleet Community Development Corporation vs Selective Staffing Sherrif file # 08011343</b>				<b>401,617.91</b>
<b>Levy, Lubarsky, Feigenbaum LLP 1185 Ave of the Americas Floor 17 att Michael Bauer New York, NY 10036</b>	-						
Account No. <b>2957217</b>							<b>11,500.00</b>
<b>M5 IP Phone System 245 West 17th Street 9th Floor New York, NY 10011</b>	-						
Account No. <b>410073516800</b>			<b>4/29/08</b>				<b>865.70</b>
<b>Macy's 1350 E Touhy Ave Suite 100E Des Plaines, IL 60018</b>	-						
Account No. <b>Index # 602247/08</b>							<b>452,875.26</b>
<b>Maritz Inc Legal Dept 1375 N Highway Drive Fenton, MO 63099</b>	-						
Sheet no. <u>6</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>1,473,608.87</b>
Subtotal (Total of this page)							

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H U S B A N D W I F E J O I N T C O M M U N I T Y						
Account No. <b>Case 08-CA-2242 Division 34</b>								
<b>Marriot Ownership Resort Inc po box 382028 500 Ross Street 154-0460 Pittsburgh, PA 15250-8028</b>		-						<b>15,848.23</b>
Account No. <b>3630768</b>								
<b>Marriot Vacation Club Po Box 382056 Pittsburgh, PA 15250-8056</b>		-						<b>0.00</b>
Account No. <b>Docket M202980</b>								
<b>Marshal City of New York 36-35 Bell Blvd c/oM Bienstock PO Box 610700 Bayside, NY 11361-0700</b>		-						<b>313,619.54</b>
Account No.								
<b>MCM (Target National bank) Dept 12421 Po Box 603 Oaks, PA 19456</b>		-						<b>1,565.83</b>
Account No. <b>7000694080</b>			<b>12/18/2007</b>					
<b>Mercedes Benz Financial Po Box 9001680 Louisville, KY 40290</b>		-						<b>17,524.40</b>
Sheet no. <u>7</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								<b>348,558.00</b>
Subtotal (Total of this page)								

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. <b>7001816407</b>						
<b>Mercedes Benz Financial c/o Vital Recovery Services Inc Po Box 923747 Norcross, GA 30010-3747</b>		-				<b>2,481.21</b>
Account No. <b>TJ1487-359818</b>						
<b>Michael Harrison Esq. Palisades Emergency Consultant 3155 RT 10 East Ste 214 Denville, NJ 07834</b>		-	<b>1/2/10</b>			<b>510.00</b>
Account No.						
<b>New York City Endodontics 254 Madison Ave Dr Zicharelli New York, NY 10065</b>		-				<b>2,250.00</b>
Account No.						
<b>NJ Dept of Taxation Adrian Wiley 124 Halsey Street Box 45030 Newark, NJ 07101-8002</b>		-				<b>1,333.60</b>
Account No. <b>604717</b>						
<b>North Hudson Sewage Authority 1600 Adams Street Hoboken, NJ 07030</b>		-				<b>879.00</b>
Sheet no. <b>8</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>7,453.81</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C						
Account No. <b>F31802982</b>								
<b>North Land Group Inc. Po Box 390846 Minneapolis, MN 55439</b>		-						<b>23,445.31</b>
Account No. <b>494119814</b>								
<b>North Shore Agency Inc. 270 Spangoli Road Suite 111 Melville, NY 11747-3515</b>		-						<b>194.82</b>
Account No.								
<b>NY Military Academy C/o Nudelman &amp; Zeiring/G.Lewis 425 Eagle Rock Ave Roseland, NJ 07068</b>		-						<b>0.00</b>
Account No.								
<b>NYS Dept of Tax &amp; Finance 55 Hanson Place Brooklyn, NY 11217-1579</b>		-						<b>6,294.64</b>
Account No. <b>Warrant E-108677362-W004-9</b>								
<b>NYS Dept of Taxation &amp; Finance Att: Office of Counsel Building 9 WA Harriman Campus Albany, NY 12227</b>		-						<b>189,973.45</b>
Sheet no. <u>9</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>219,908.22</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Index 400768/08</b>		<b>4/10/08</b>				<b>39,480.09</b>
<b>NYS Insurance Fund 199 Church Street Legal Dept 14th Floor New York, NY 10007</b>	-					
Account No. <b>1501755 Employer# 2384221</b>		<b>4/20/09</b>				<b>13,500.00</b>
<b>NYS Workers Comp Board 20 Park Street Rm:301 Bureau of Compliance Albany, NY 12207</b>	-					
Account No. <b>TJ1487-359818</b>		<b>1/02/10</b>				<b>510.00</b>
<b>Palisades Emrgncy Consultants PO box 3012 Wilmington, DE 19804-0012</b>	-					
Account No.		<b>State of NJ Dept of Treasury Division of Taxation</b>				<b>2,343.87</b>
<b>Pioneer Credit Recovery Po Box 1018 Moorestown, NJ 08057</b>	-					
Account No. <b>Index 60002/08 File #1319-2</b>		<b>Carver Bank vs Mclure Management LLC</b>				<b>249,762.50</b>
<b>Platzer Swergold LLP 1065 Ave of the Americas 18th Floor New York, NY 10018</b>	-					
Sheet no. <b>10</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>305,596.46</b>
Subtotal (Total of this page)						<b>305,596.46</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>5490995999587071</b>		<b>Mbna Bank Of America</b>				<b>10,110.00</b>
<b>Portfolio Recovery</b> <b>Attn: Bankruptcy</b> <b>Po Box 41067</b> <b>Norfolk, VA 23541</b>	-					
Account No. <b>5490-9955-3707-0242</b>						<b>9,607.65</b>
<b>Portfolio Recovery Assoc. LLP</b> <b>Po Box 12914</b> <b>MBNA Bnk of America</b> <b>Norfolk, VA 23541</b>	-					
Account No. <b>Docket F-23367-08</b>						<b>887,999.99</b>
<b>Powers Kirn LLC</b> <b>728 Marne Highway Suite 200</b> <b>PO BOX 848</b> <b>Moorestown, NJ 08057</b>	-					
Account No.						<b>40,138.85</b>
<b>Rattet,Pasternack,Gordon LLP</b> <b>500 Mamaroneck Avenue</b> <b>Harrison, NY 10528</b>	-					
Account No. <b>Client 228001532957500</b>		<b>Contour Tech</b>				<b>149.85</b>
<b>SKO Brenner American Inc</b> <b>Po Box 230</b> <b>Farmingdale, NY 11735</b>	-					
Sheet no. <b>11</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>948,006.34</b>
Subtotal (Total of this page)						



In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>37527113 Ers # t-59912118</b>							
<b>Sprint ERE Solutions Inc</b> <b>800 SW 39th Street</b> <b>PO Box 9004</b> <b>Renton, WA 98057</b>		-					<b>699.25</b>
Account No. <b>70-702-720329</b>			<b>05/28/08</b>				
<b>St Lukes Corwall Hospital</b> <b>Po Box 164060</b> <b>Columbus, OH 43216-4060</b>		-					<b>573.46</b>
Account No. <b>4352-3767-2708-0756</b>			<b>3/4/08</b>				
<b>Target National Bank</b> <b>c/o Management Services Inc</b> <b>Po Box 1099</b> <b>Langhorne, PA 19047</b>		-					<b>1,386.77</b>
Account No.							
<b>Thelen, Reid, Brown Raysman LPP</b> <b>701 Eight Street NW</b> <b>Washington, DC 20001</b>		-					<b>15,000.00</b>
Account No.							
<b>Town of West New York</b> <b>428 60th Street</b> <b>West New York, NJ 07093</b>		-					<b>0.00</b>
Sheet no. <b>12</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>17,659.48</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
Account No. <b>44090904423078</b>								
<b>TRS Recovery Srvces Inc.</b> <b>Po Bx 60022</b> <b>City of Industry, CA 91716-0022</b>	-						<b>165.00</b>	
Account No. <b>Invoice #P188505</b>								
<b>Unitd Corp Services Inc</b> <b>10 Bank Street</b> <b>Suite 560</b> <b>White Plains, NY 10606</b>	-						<b>85.00</b>	
Account No. <b>2013308387339</b>			<b>08/28/09</b>					
<b>Verizon c/o CBE Group Inc.</b> <b>131 Tower Park Dr.</b> <b>Suite 100</b> <b>Waterloo, IA 50701</b>	-						<b>171.73</b>	
Account No. <b>7001816407</b>			<b>04/08/09</b>					
<b>Vital Recovery Srvcs Inc.</b> <b>PO Box 923747</b> <b>Norcross, GA 30010-3747</b>	-						<b>2,481.21</b>	
Account No.			<b>1/29/08</b>					
<b>Westchester Medical Center</b> <b>100 Woods Rd.</b> <b>Valhalla, NY 10595</b>	-						<b>75.00</b>	
Sheet no. <u>13</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	<b>2,977.94</b>

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. <b>Index 451990/2008</b>						
<b>Workers Comp Board of NYS James McGinn/ Judgement Unit 20 Park Street Albany, NY 12207</b>	-					<b>0.00</b>
Account No. <b>Index 107859/2006</b>						
<b>Wu &amp; Kao, PLLC 747 3rd Ave 22nd Floor New York, NY 10017</b>	-					<b>106,611.50</b>
Account No.						
Account No.						
Account No.						
Sheet no. <b>14</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>
						<b>106,611.50</b>
						<b>Total (Report on Summary of Schedules)</b>
						<b>4,154,604.47</b>

In re **Miguel Angel Mancebo**

Case No. **10-11231**

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES - AMENDED

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
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In re **Miguel Angel Mancebo**

Case No. **10-11231**

Debtor

SCHEDULE H - CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Monica Mancebo	Internal Revenue Service c/o US Attorney Claims Unit One Saint Andrews Plaza Rm 417 New York, NY 10007
Monica Mancebo	Litton Loan 4828 Loop Central Drive Houston, TX 77081
Monica Mancebo	Marriott Ownership Inc Po Box 8038 Lakeland, FL 33802
Monica Mancebo	NYS Dept of Tax & Finance Bankruptcy Unit PO Box 5300 Albany, NY 12205

In re **Miguel Angel Mancebo**Case No. **10-11231**

Debtor(s)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) - AMENDED**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
<b>Married</b>	RELATIONSHIP(S): <b>None.</b>	AGE(S):
<b>Employment:</b>	DEBTOR	SPOUSE
Occupation	<b>Placement Counseling</b>	
Name of Employer	<b>McClure Management</b>	
How long employed	<b>1 Year</b>	
Address of Employer	<b>409 Newburg Ct West New York, NJ 07093</b>	

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)  
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 3. SUBTOTAL

\$ <b>0.00</b>	\$ <b>N/A</b>
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## 4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security  
b. Insurance  
c. Union dues  
d. Other (Specify):

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ <b>0.00</b>	\$ <b>N/A</b>
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## 6. TOTAL NET MONTHLY TAKE HOME PAY

\$ <b>0.00</b>	\$ <b>N/A</b>
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7. Regular income from operation of business or profession or farm (Attach detailed statement)  
8. Income from real property  
9. Interest and dividends  
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above  
11. Social security or government assistance (Specify):

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 12. Pension or retirement income

## 13. Other monthly income

(Specify): **gift from mother (average per month)**

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>2,750.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 14. SUBTOTAL OF LINES 7 THROUGH 13

\$ <b>2,750.00</b>	\$ <b>N/A</b>
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## 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ <b>2,750.00</b>	\$ <b>N/A</b>
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## 16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ <b>2,750.00</b>	
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(Report also on Summary of Schedules and, if applicable, on  
Statistical Summary of Certain Liabilities and Related Data)

## 17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Miguel Angel Mancebo

Debtor(s)

Case No. 10-11231

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) - AMENDED

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$ <u>6,300.00</u>
a. Are real estate taxes included?	Yes <u>X</u> No <u>    </u>	
b. Is property insurance included?	Yes <u>X</u> No <u>    </u>	
2. Utilities:		
a. Electricity and heating fuel		\$ <u>500.00</u>
b. Water and sewer		\$ <u>100.00</u>
c. Telephone		\$ <u>250.00</u>
d. Other		\$ <u>0.00</u>
3. Home maintenance (repairs and upkeep)		\$ <u>50.00</u>
4. Food		\$ <u>1,000.00</u>
5. Clothing		\$ <u>80.00</u>
6. Laundry and dry cleaning		\$ <u>65.00</u>
7. Medical and dental expenses		\$ <u>150.00</u>
8. Transportation (not including car payments)		\$ <u>375.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$ <u>35.00</u>
10. Charitable contributions		\$ <u>80.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's		\$ <u>96.75</u>
b. Life		\$ <u>0.00</u>
c. Health		\$ <u>0.00</u>
d. Auto		\$ <u>0.00</u>
e. Other		\$ <u>0.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)		\$ <u>0.00</u>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto		\$ <u>678.00</u>
b. Other		\$ <u>0.00</u>
c. Other		\$ <u>0.00</u>
14. Alimony, maintenance, and support paid to others		\$ <u>0.00</u>
15. Payments for support of additional dependents not living at your home		\$ <u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$ <u>0.00</u>
17. Other		\$ <u>0.00</u>
Other		\$ <u>0.00</u>
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		\$ <u>9,759.75</u>
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I		\$ <u>2,750.00</u>
b. Average monthly expenses from Line 18 above		\$ <u>9,759.75</u>
c. Monthly net income (a. minus b.)		\$ <u>-7,009.75</u>

**United States Bankruptcy Court  
Southern District of New York**

In re **Miguel Angel Mancebo**  
Debtor(s)

Case No. **10-11231**  
Chapter **7**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **31** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **June 14, 2010**

Signature **/s/ Miguel Angel Mancebo**  
**Miguel Angel Mancebo**  
Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.



# United States Bankruptcy Court Southern District of New York

In re Miguel Angel Mancebo

Debtor(s)

Case No. 10-11231Chapter 7

## STATEMENT OF FINANCIAL AFFAIRS - AMENDED

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### DEFINITIONS

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

### 2. Income other than from employment or operation of business

None

☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

### 3. Payments to creditors

None ☐ **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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**#400768/08**  
**Commisioners of State**  
**Insurance fund vs. Selective**  
**Staffing of New York, Inc**  
**and Miguel Mancibo**  
**\$39,480.09**

**Summons**

**File # 1319-2 Index# 6002/08** **Summons**  
**Carver Bank Amount**  
**\$267,389.31**

**YA ZHOU WEN HUA**  
**ENTERPRISES LTD. vs.**  
**Selective staffing of New**  
**York**  
**index# 107859/2006**

**\$106,611.50**

**Supreme Court State of New**  
**York County of New York**

**index #602247/08**  
**Maritz Inc vs McClure**  
**Mngmnt LLC and Miguel**  
**Mancebo**  
**\$452,875.26**

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>case # 07-26582 CA</b> <b>Wells fargo Bank NA as</b> <b>Trustee for Soundview</b> <b>Home Loan Trust 2007 opt</b> <b>VS Monica Mancebo</b>	<b>\$345,680.12</b>		
<b>ER# 47-99602-8</b>	<b>New York Dept of Labor</b> <b>Subpeona</b> <b>NYS v McClure Management</b>		
<b>Supreme Court of the State</b> <b>of New York county Index#</b> <b>60002/08 Carver Federal</b> <b>Savings Bank S/I/I</b> <b>Community Capital Bank</b> <b>Docket # M202980 McClure</b> <b>Management Group, LLC</b> <b>Selective Staffing of NY. Inc</b> <b>DBA Selective Staffing FKA</b> <b>Judgment in the amount of</b> <b>\$313,619.54 pay to Martin</b> <b>Bienstock Marshal City of</b> <b>New York 36-35 Bell</b> <b>Boulevard PO Box 610700</b> <b>Bayside NY 11361-0700 Tel#</b> <b>718 279-3660</b>			
<b>State of New Jersey Dept of</b> <b>Treasury Div of Taxation: re</b> <b>Miguel Mancebo Liabilities</b> <b>Total = \$36,427 .51 In reply</b> <b>refer to Karlah Valenzuela</b> <b>NJ Div of Taxation Newark</b> <b>Investigations-B</b> <b>124 Halsey St Box 45030</b> <b>Newark NJ 07101-8002</b>			
<b>Nudelman, Nudelman,&amp;</b> <b>Ziering</b> <b>425 Eagle Rock Ave</b> <b>Roseland</b> <b>New Jersey 07068 Atn: Gary</b> <b>Lewis</b> <b>Re: New York Military</b> <b>Academy</b> <b>Amount \$28,855.55</b> <b>file#102451</b> <b>Tel# 973-618-0893.</b>	<b>\$28,855.55</b>	<b>File # 102451</b>	

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>Supreme Court of State of NY</b> <b>Dept of Finance City of New York Sheriff's File #08011343</b> <b>Re: McClure Management Group</b> <b>Date 6/11/08 Judgement</b> <b>Creditor(s)</b> <b>Fleet Community</b> <b>Development Corporation.</b> <b>Judgement Debtor Miguel</b> <b>Mancebo,Monica Mancebo;</b> <b>Selective Staffing of New</b> <b>York Inc</b> <b>(SSNY,Inc) in the amount of</b> <b>\$401,617.91</b>  <b>Index# 400768/08 Supreme</b> <b>Court of State of New york</b> <b>Plaintiff vs Selective Staffing</b> <b>of New York and Miguel</b> <b>Mancebo Attorneys for</b> <b>Plaintiff Jasne &amp; Florio,</b> <b>L.L.P.</b> <b>525 North Broadway Suite</b> <b>222</b> <b>White Plains New York</b> <b>10603</b> <b>Tel # 914- 997-1212 Periods</b> <b>10/23/04- 01/09/06 Total</b> <b>= \$39,480.09</b>  <b>#600984/07 Bank of America</b> <b>\$606,750.00</b> <b>vs. Selective Staffing, Inc.</b> <b>Miguel and Monica Mancebo</b>  <b>Dept of Finance of New York</b> <b>Supreme Court of New York</b> <b>Index # 600984/07</b> <b>Judgement</b> <b>Creditor Bank of America NA</b> <b>Judgement Debtor(s) Miguel</b> <b>Mancebo; Monica Mancebo;</b> <b>Selective Staffing of New</b> <b>York Inc.</b> <b>(SSNY,Inc) in the amount</b> <b>of \$177,532.04 Levy Lubarsky</b> <b>&amp; Feigenbaum Atn Michael J</b> <b>Bauer</b> <b>1185 Ave of the American</b> <b>17th FL</b> <b>New York NY. 10003</b>  <b>Satisfaction of Judgement</b> <b>Selective Staffing of New</b> <b>York Inc</b> <b>Taxpayer Id B-TF 0878556-8</b> <b>Warrant I'd</b> <b>0089422558-W004-9</b> <b>Warrant Filed 10/21/03</b> <b>In the sum \$72,002.49</b>		<b>Supreme Court State of New</b> <b>York</b>	<b>Judgment</b>

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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Dept of Treasury.  
Notice#CP102 6/30/08 Tax l'd  
# 20-0233361 Tax Form 941  
Tax Period Sept 30,2007  
Re:McClure Management  
LLC/Miguel Mancebo  
Member Taxes Owed\$  
7,331.46  
Penalty. \$2,675.98  
Interest: \$419.84  
Total owed. \$10,427.28

Superior Court of New  
Jersey  
Notice to Judgement Debtor  
Creditor: Bank of America,  
NA  
Creditors address 777 Main  
St.  
Judgement # DJ-074256-09  
Office of the Clerk  
PO box 971 Trenton NJ  
08625-0971  
609-292-4987  
Hartford Conn 06115  
Creditors Attorney Levi  
Lubarsky & Fergenbaum.  
Address 1185 Ave of the  
Americas 17th Floor NY NY  
10036.any questions should  
be directed to court clerk  
609-984-4205

Supreme Court of New York  
Dept of Finane  
City of New York Sherrif File  
#08011343 re: McClure  
Mngmnt Grp  
Levi, Lubarsky, &  
Fiegenbaum LLP Attn  
Michael Bauer 1185 Ave of  
the americas 17th Floor New  
York, NY 10036

Judgement \$401,617.91

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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#### 5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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## 6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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## 7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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## 8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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## 9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
<b>Backenroth Frankel &amp; Krinsky, LLP 489 Fifth Avenue 28th Floor New York, NY 10017</b>	<b>Debtor's Mother - Prepetition</b>	<b>\$13,000.00</b>

## 10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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#### 11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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#### 12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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#### 13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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#### 14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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#### 15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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#### 16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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**18 . Nature, location and name of business**

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

### 20. Inventories

- None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

- None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS

### 21. Current Partners, Officers, Directors and Shareholders

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

- None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP

**22 . Former partners, officers, directors and shareholders**

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date June 14, 2010

Signature /s/ Miguel Angel Mancebo  
Miguel Angel Mancebo  
 Debtor

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*